

Board of Supervisors

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County Administrator

Community Policy and Management Team Agenda

Date: November 18, 2013
Time: 2:00 PM
Location: Stafford County Administration Building
ABC Conference Room, 1st Floor

Agenda Item	
Call to order- CPMT Chairman	
1- Approval of minutes	
2- Public Comment Period- 3 minutes per person	
Closed Session-Chairman calls for a motion: I hereby move that the Stafford CPMT convene in a closed meeting pursuant to Virginia Code §2.2-3711 A (15) to discuss medical records excluded from 2.2-3711 pursuant to subdivision 1 of 2.2-3705.5.	
3- Closed Session	
➤ 1A- Case worker presentation	
➤ 2B- Co-payment appeal	
Reconvene and certification of closed meeting- chair calls for a certification from all members that, to the best of their knowledge, the CPMT discussed only matters lawfully exempted from statutory open meeting requirements; and only public business matters identified in the motion to convene the closed meeting. Roll call vote	
4- Action on closed session cases	
5- Financial Update-	
➤ Ms. Donna Krauss- Assistant to the County Administrator for Human Services	
6- Supplemental Foster Care Expenditures/Notification of Payment's to CPMT	
➤ Mr. Michael Muse- Director of Social Services	
7- CPMT Old Business	
➤ Update on Legislative action	
8- CPMT New Business	
➤ Recommendations for expiring appointments	
9- Other business	

This agenda may be amended on or before the day of the meeting. For those individuals with special needs please notify Ms. Donna Krauss 658-4622 or dkrauss@staffordcountyva.gov of any accommodation required at least 24 hours before the meeting.

